Conrad Weiser Area School District Robesonia, PA

Minutes - December 18, 2013

At 6:30 p.m., President Margaret G. Rumbaugh called to order the regular meeting for the month of December of the Board of School Directors of the Conrad Weiser Area School District, followed by the pledge to the flag of the United States of America.

Present for the Meeting

Board Members

William T. Carl Jr., Francis J. Kaczmarczyk, Mark D. Leidich, Dennis J. Manbeck, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, and Margaret G. Rumbaugh

Solicitor

Jon S. Malsnee, Esquire

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Edward J. Skoczen Jr., Betsy A. Adams, Robert G. Galtere, Alissa B. Sweigart, Peter J. Aiken, Jennifer M. Hassler, Janet C. Heilman, Russell J. Kline, Jennifer L. Wilinsky, Clark A. Knarr, Stacy L. Miller, Kathleen A. Mohn and Nancy L. Flory

Student Council Members Kirsten Lebo

ANNOUNCEMENTS Announcements

APPROVAL OF MINUTES - Margaret G. Rumbaugh

A. Motion by Manbeck, Seconded by Kaczmarczyk, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of November held on November 20, 2013; the reorganization meeting held on December 4, 2013; a special meeting held on December 4, 2013; and the agenda of the committee meetings held on December 4, 2013, be dispensed with and that the same be approved by voice vote.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh

APPROVAL OF FINANCIAL REPORTS – Margaret G. Rumbaugh

Financial Reports

Minutes

 A. Motion by Manbeck, Seconded by Carl, RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

-1-

12/18/13

		This res			
		Aye:	Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8	
APPRO	OVAL C	F PAYM	ENT OF BILLS – David A. Christensen		
	A.	RESOL approv amoun authori	by Starner Wert, Seconded by Leidich, LVED, that by roll call vote the General Account bills be ed in the amount of \$549,934.69 and ratified in the t of \$3,067,495.81 as presented, and the Treasurer be zed to issue checks in the amounts indicated for the nount of \$3,617,430.50;		General Bills
			and further,		
		the an \$97,44	LVED, that the Cafeteria Account bills be approved in nount of \$52,671.24 and ratified in the amount of 8.78 as presented, and the Treasurer be authorized to shecks in the amounts indicated for the total amount of 20.02.		<u>Cafeteria Bills</u>
		These vote:	resolutions were duly adopted by the following roll call		
		Aye:	Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8	
	B.	RESOL bills for \$230,1	by Starner Wert, Seconded by Kaczmarczyk, LVED, that by roll call vote the Construction Account r the East/West Project be approved in the amount of 77.78 and the Treasurer be authorized to issue checks amounts.		Construction Bills – East/West Project
		This res	solution was duly adopted by the following roll call vote:		
		Aye:	Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8	
PRESE	<u>ENTATI</u>	<u>ONS</u>			
	A.	Long, writing	vee of the Month – Mrs. Heilman recognized Steven certificated instructional aide at East Elementary, for the music and lyrics to a song that highlights the new ementary expectations.		EOM
	B.	Reques	sts to speak to the Board of School Directors		Requests to Speak

COMMUNICATIONS <u>Communications</u>

A. Reports

- 1. Solicitor Mr. Malsnee had no report.
- Student Council Kirsten Lebo reminded everyone of the upcoming Student Council breakfast.
- 3. Berks County Intermediate Unit Mr. Christensen had no further report.
- 4. Berks Career & Technology Center– Mr. Carl had no further report.
- 5. Berks Earned Income Tax Bureau Mr. Carl had no report.
- 6. Education Foundation Mrs. Starner Wert reported that the Foundation awarded innovative teacher grants to the first grade teachers at West Elementary.

OLD BUSINESS Old Business

NEW BUSINESS New Business

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

Consent Agenda

1.

Mrs. Starner Wert asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Starner Wert, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the Administration and the Budget & Finance Committee, the Board of School Directors of the Conrad Weiser Area School District approves salary adjustments for the following qualified support staff based on Continuing Education Units (CEU's), effective January 1, 2014:

Paulette Antonucci \$134.40 Leah Bergum \$64.75 Georgeann Devine \$134.40 Melissa Gartner \$67.20 Joni Heimbach \$64.75 Melany Keys \$134.40 Kelley Noecker Lisa Oxenreider \$104.40 \$104.40 Terese Reimenschneider \$212.63 Pam Schoonover \$152.63 Beth Shartle \$2,088.00 Debra Staudt \$67.20 CEU's

		Gloria Strunk - \$134.40 Colleen Toal - \$134.40 Bonnie Ulrich - \$208.80 Sharon Weidner - \$69.38 Cathy Wolfskill - \$201.60	
2.	RLR	authorizes intervention in the assessment appeal filed in the Berks County Court of Common Pleas by Sonoco Products Inc., No. 13-24539, for property located at 30 Meadow Avenue, Robesonia Borough, PIN 74-4347-16-82-7977;	
		And further,	
		directs its solicitor, Jon S. Malsnee, Esq., and its administration and officers, to take all action necessary to protect the District's interests in the appeal.	
		These resolutions were duly adopted by the following vote:	
		Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	
		<u>Discussion Agenda</u>	
		None	
CURF	RICULUI	M COMMITTEE – Tammy Starner Wert, Chairperson	
		Consent Agenda	
		None	
		<u>Discussion Agenda</u> Motion by Starner Wert, Seconded by Kaczmarczyk,	
		RESOLVED, that on the recommendation of the Administration	

and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District ratifies and approves renewal of the Agreement with the Berks County Intermediate Unit for school students taking on-the-road driver's education instruction, effective September 1, 2013.

BCIU - Driver Ed Program

This resolution was duly adopted by the following vote:

Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Aye:

Starner Wert, and Rumbaugh

Information Items

1.

EJB

1. PJA The middle school bell schedule has been revised to allow for an additional minute of time between classes.

MS Bell Schedule

(Attachment A-1)

2.	RAG	The	December	10,	2013	snow	day	will	be	made	up	on
		Wed	nesday, Jun	e 11	, 2014.							

Snow Make-Up Day

EXTRA-CURRICULAR COMMITTEE – Mark D. Leidich, Chairperson

Consent Agenda

Mr. Leidich asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Leidich, Seconded by Starner Wert,

RESOLVED, that on the recommendation of the Administration and the Extra-Curricular Committee, the Board of School

RJK Directors of the Conrad Weiser Area School District approves extended season pay for the following fall sports coaches for the 2013-14 school year:

Extended Season Pay – Fall Sports

Football

Alan Moyer	18 days	-	\$943.34
Robert Tranquillo	18 days	-	\$660.34
John Stopper	18 days	-	\$660.34
Daniel Browne	18 days	-	\$660.34
Mike Robinson	18 days	-	\$660.34

Cheering

Kathleen Moffett 14 days - \$247.19 Heidi Williams 14 days - \$205.73

2. BAA approves extended season pay for the following marching band advisors for the 2013-14 school year:

Extended Season Pay – Band

Neal Lutz	3 days	-	\$64.57
Travis Hicks	2 days	-	\$41.88
Brian Selman	3 days	-	\$45.82
Janelle Ferrara	3 days	-	\$31.33
Jen Wolfe	2 days	-	\$34.81
Doreen Smeck	3 days	-	\$13.16

3. RJK approves the following volunteer coaches for the 2013-14 school year:

Volunteer Coaches

Swimming Wrestling
Christy Doutrich Nate Luckenbill

4. BAA rescinds the following high school extra-curricular paid positions, personnel and salaries for the 2013-14 school year:

Rescind – HS Musical Positions

Advisor	Yrs	Activity	Salary
Erin Aregood	6	Musical Backstage Manager	\$712.00
Rod Snyder	11	Musical Set Designer	\$1,524.00
Hope O'Pake	6	Musical Director	\$2,191.00

5. BAA approves the following high school extra-curricular paid positions, personnel and salaries for the 2013-14 school year.

HS Musical Positions

		Mel Byma 13 Costu	Activity cal Director Imes arsal Pianist	Salary \$2,100.00 \$1,000.00 \$800.00	
		These resolutions were duly a			
			ch, Manbeck, Neider, Sa umbaugh		
		Nay: Carl		1	
		<u>Discussion Agenda</u>			
		None			
		Information Item			
1.	BAA	The Ski Club trip to Killingto 20, 2014 and approved by 2013, has been cancelled.		•	<u>Ski Club Trip</u>
<u>FACI</u>	LITIES/F	PROPERTY COMMITTEE - De	nnis J. Manbeck, Chairp	person	
		None			
		None			
		<u>Discussion Agenda</u>			
1.	EAL	Motion by Manbeck, Second RESOLVED, that on the rec the Facilities/Property Comm the Conrad Weiser Area Schange orders for the East Project:	ommendation of the Adr nittee, the Board of Sch School District approve	ool Directors of s the following	<u>Change</u> <u>Orders-</u> <u>East</u> <u>Upgrades</u>
		MC-02 Myco Mechanical, Credit to accept coventilators		(\$8,000.00)	
		MC-03 Myco Mechanical, Contract allowanc		(\$10,000.00)	
		Total	Deduct	(\$18,000.00)	
		This resolution was duly adop	ted by the following vote	e:	
			Leidich, Manbeck, Neide umbaugh		

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

1.	RLR	Consent Agenda Mr. Neider asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none. Motion by Neider, Seconded by Carl, RESOLVED, that on the recommendation of the Administration and the Human Relations Committee, the Board of School Directors of the Conrad Weiser Area School District approves the employment of substitute support staff personnel for the 2013-14 school year at the rate of \$8.25/hour for		Sub Support Staff
		cafeteria/noon-time aide substitutes and \$8.50/hour for clerical, custodial and instructional/transportation aide substitutes.		
		(Attachment A-2)		
2.	RAG	approves the employment of substitute teachers for the 2013- 14 school year at the rate of \$95.00 per day. (Attachment A-3)		Sub Teachers
3.	RAG	ratifies and approves December 3 and 4, 2013, as crossover days for Kristen Holweger, long-term substitute for Casey Troutman, learning support teacher at West Elementary, upon Ms. Troutman's return from parental leave.		LTS Crossover Days – LS at West
		These resolutions were duly adopted by the following vote:		
		Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8	
		Discussion Agenda		
1.	RAG	Motion by Neider, Seconded by Manbeck, ratifies and approves the election of Gary G. Neider as Secretary of the Conrad Weiser Area School Board for a four-year term beginning July 1, 2013 through June 30, 2017.		Board Secretary
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8	
2.	RLR	Motion by Neider, Seconded by Starner Wert, ratifies and approves an uncompensated leave of absence for Christine Sackett, part-time special education transportation aide and part-time server in the high school cafeteria, from November 20 through December 2, 2013.		Uncompensated Leave – Transportation Aide/Cafeteria Server
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8	

3.	RAG	approv Educa her un semes semes	tion teacher at the high sch acompensated parental leaster of the 2013-14 school atter of the 2013-14 school of the school of the school of th	howalter, Health and Physical nool, to extend the end date of ave from the end of the first year to the end of the second rear.	8	Extension of Leave - HS Health & PE
			,	ADDENDUM		
HUMA	N RELA	TIONS (COMMITTEE – Gary G. Ne	ider, Chairperson		
3a.	RAG	RESO Admin Weise Kurzw an aca Conrac of \$4	r Area School District appeg, certificated instructional ademic year Temporary Following Weiser Area School Dist	Starmer Wert, recommendation of the chool Directors of the Conrad proves the transfer of Abigail al aide at West Elementary, to Professional Employee in the rict at a prorated yearly salary ccordance with the 2011-12		Transfer – Cert Aide to K at West
		Note:	Education Level: Undergraduate School: Certification: Experience: Employment: Initial Assignment:	Bachelors Millersville University Instr I – Elementary K-6 Cert Aide at CW January 2, 2014 Kindergarten at West		
			This is a new position.			
		This re	solution was duly adopted	by the following vote:		
		Aye:		ich, Manbeck, Neider, Sabold, augh	8	
3b.	RAG	approvinstruction Cortage at a contage and a contage and a contage at	tional aide at West Elemer rrin Saxinger, Kindergarter	therine Hassler, certificated ntary, to a long-term substitute n teacher at West Elementary, accordance with the 2011-12		Transfer – Cert Aide to LTS K at West
		Note:	Education Level:	Bachelors		

Experience: Cert Aide at CW
Employment: Approx January 22, 2014
Initial Assignment: Kindergarten at West

Undergraduate School: Certification:

Kutztown University
Instr. I – Elementary K-6
Cert Aide at CW

Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh

Motion by Neider, Seconded by Leidich,

3c. RAG approves the transfer of Morgan Chelius, certificated instructional aide at East Elementary, to a long-term substitute for Nathan Ottaviani, Grade 4 at East Elementary, at a daily rate of \$221.08 in accordance with the 2011-12 salary schedule, effective January 21, 2014.

<u>Transfer – Cert</u> <u>Aide to LTS Gr 4 at</u> East

Note: Education Level: Bachelors

Undergraduate School: Pennsylvania State University Certification: Instr. I – Elementary K-6

Experience: Cert Aide at CW Employment: January 21, 2014

(includes two crossover days)

Initial Assignment: Grade 4 at East

Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh

POLICY Policy

RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad RAG Weiser Area School District receives the following policy of the Conrad Weiser Area School District Board Policy Manual:

1.

Policy 123 – Interscholastic Athletics

Policy No. 123 – Interscholastic Athletics – 1st reading

(Attachment A-4)

This policy will be carried over to next month's agenda for a second reading.

ADMINISTRATION REPORTS

Enrollment Reports

Α.

B. State Report Filings State Reports C. Assistant Superintendent Asst. Superintendent Dr. Bentzel prepared a written report that was distributed prior to the meeting. D. **Director of Business Director of Business** Mrs. Robertson prepared a written report that was distributed prior to the meeting. 1. Director of Food Services Dir. Food Service Mrs. Wilinsky prepared a written report that was distributed prior to the meeting. 2. Director of Facilities **Dir of Facilities** Mr. Lutz prepared a written report that was distributed prior to the meeting. E. West Elementary Principal West Principal Mrs. Hassler prepared a written report that was distributed prior to the meeting. F. East Elementary Principal East Principal Mrs. Heilman prepared a written report that was was distributed prior to the meeting. G. High School Principal **HS** Principal Dr. Adams prepared a written report that was distributed prior to the meeting. Assistant High School Principal Asst. HS Principal Mr. Galtere prepared a written report that was distributed prior to the meeting. 2. Assistant High School Principal Asst HS Principal

Enrollment

Mrs. Sweigart prepared a written report that was distributed prior to the meeting.

H. Middle School Principal

MS Principal

Dr. Aiken prepared a written report that was distributed prior to the meeting.

1. Assistant Middle School Principal

Asst MS Principal

Ms. Minch prepared a written report that was distributed prior to the meeting.

I. Director of Special Education

Director of Special Ed.

Mr. Skoczen prepared a written report that was distributed prior to the meeting.

J. Director of Athletics

Director of Athletics

Mr. Kline prepared a written report that was distributed prior to the meeting.

K. Director of Technology

Director of Technology

Mr. Knarr prepared a written report that was distributed prior to the meeting.

ADJOURNMENT

Motion by Carl, Seconded by Leidich, Adjourned 6:44 p.m.